

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, January 6, 2020

- A. The meeting was called to order at 6:30 p.m. in Community Room by President Melissa Burtch.
- B. Members present Talan Bates, Melissa Burtch, Kristin Hamrick, Tom Lyons and Tara Patterson.
- C. Nonmembers present were Anita Morton, Teri Samples, Brian Woods, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2001007
Moved by Lyons and seconded by Bates the agenda be approved as presented.
Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
- F. RESOLUTION NO. 2001008
Moved by Patterson and seconded by Hamrick the following Treasurer's Consent Items be approved as presented:
- a. Approve following meeting minutes:
December 10, 2019 Regular Meeting
 - b. Approve the Treasurer's Report and Payment of Bills as presented.
 - c. Approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor:
- | | Inside | Outside |
|--------------------------------|--------|---------|
| General Fund | 5.2 | 16.2 |
| | | 8.97 |
| Permanent Improvement | | 1.5 |
| Bond Fund | | 4.0 |
| Classroom Facility Maintenance | | .5 |
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.
- G. ADMINISTRATIVE REPORTS
Administrative Reports are included in supplemental minutes.
- H. SUPERINTENDENT'S REPORT
1. Mileage Rate Update – TBD by IRS Standard Mileage Rate
2. Work Session-January 8, 2020, 6:00 p.m.-9:00 p.m.-District Office Conference Room-Board Member Training
- I. RESOLUTION NO. 2001009
Moved by Bates and seconded by Hamrick the following Superintendent Consent Items be approved as presented:

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Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Regular Meeting, January 6, 2020

- a. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2020. The cost for the membership is \$250.
- b. Approve membership with the Ohio School Boards Association for calendar year 2020 at a cost of \$5,134. This includes the OSBA Briefcase and School Management News publication subscriptions.
- c. Accept the resignation of Makayla McAvoy as a teacher's aide effective January 1, 2020.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATICALLY NON-RENEWED AT THE END OF THE RESPECTIVE SCHOOL YEAR. INITIAL EMPLOYMENT IS CONTINGENT UPON A SATISFACTORY BCI&I & FBI REPORT, POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS.

All positions are for the 2019-20 school year.

- d. Approve Sara Ortiz as Junior High Softball Co-Coach.
 - e. Approve Morgan McClure as Junior High Softball Co-Coach.
- Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

J. RESOLUTION NO. 2001010

Moved by Bates and seconded by Patterson the meeting be adjourned.

Vote: Bates, yes; Burtch, yes; Hamrick, yes; Lyons, yes; Patterson, yes. The motion carried 5-0.

Time: 6:48 p.m.

SIGNED _____

ATTEST _____